

MEMORANDUM

To: Those Concerned

From: Stan Jones

Date: November 2, 2001

Subject: Commission Meeting

Enclosed are agenda materials for the November Commission meeting. The meeting schedule is as follows:

Thursday, November 8, 2001

6:00 p.m. - 9:00 p.m. Dinner Briefing for Commission members and

staff, Indianapolis Marriott Downtown, Colorado

Room, 1st Floor, 350 W. Maryland St.,

Indianapolis, Indiana

Friday, November 9, 2001

8:00 a.m. - 9:15 a.m. Breakfast Briefing for Commission members and

staff, Indianapolis Marriott Downtown, Colorado

Room, 1st Floor, 350 W. Maryland St.,

Indianapolis, Indiana

9:30 a.m. - 12:00 p.m. Commission Meeting, Indianapolis Marriott

Downtown, Marriott Ballroom 7, 2nd floor, 350 W.

Maryland St., Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

AGENDA

Commission for Higher Education

COMMISSION MEETING

Indianapolis Marriott Downtown Marriott Ballroom 7, 2nd Floor

Marriott Ballroom 7, 2nd Floor 350 West Maryland Street Indianapolis, IN 46225 Phone: (317) 822-3500

Fax: (317) 405-6076

Friday, November 9, 2001

I.	CALL TO ORDER 9:30 a.m. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM COMMISSIONER'S REPORT				
II.					
III.					
IV.	CONSIDERATION OF THE MINUTES OF THE OCTOBER COMMISSION MEETING				
v.	DECISION ITEMS				
	A.	Aca	ademic Degree Programs		
		1.	Technical Certificate in Dental Assistant To Be Offered By Ivy Tech State College-Columbus in Columbus and Muncie in Anderson	.5	
		2.	Fourth Year Completion Track of the Bachelor of Social Work To Be Offered by Indiana University Indianapolis at the Bloomington Campus	21	
		3.	Associate of Applied Science in Network Administration To Be Offered By Vincennes University in Vincennes	27	
		4.	Associate of Science in Health Information Management To Be Offered by Vincennes University Statewide via Distance Education Technology	33	

		Indiana University Indianapolis in Indianapolis	-1			
		6. Bachelor of Arts in Health and Aging To Be Offered by Indiana University Kokomo in Kokomo	.7			
VI.	DISCUSSION ITEMS					
	A.	College Cooperative Southeast and South Central Indiana Education Association: 2000-01 Annual Report	3			
	B.	Indiana State University's DegreeLink Partnership: Progress Report 2000-01	'7			
	C.	Recommendations from Indiana's Education Roundtable for Improving Student Preparedness for College	39			
VII.	INFORMATION ITEMS					
	A.	Status of Active Requests for New Academic Degree Programs	15			
	B.	Capital Improvement Projects on Which Staff Have Acted	7			
	C.	Capital Improvement Projects Awaiting Action	19			
VIII.	NEW BUSINESS					
IX.	OLD BUSINESS					
Х.	ADJOURNMENT Approximately 12:00 p.m.					
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The next meeting of the Commission will be on December 14, 2001, in Indianapolis